

Monday, December 1, 2008

THE CORPORATION OF THE TOWN OF DEEP RIVER

A Regular Meeting of Council will be held in the Council Chambers at 7:00 pm on Wednesday, December 3, 2008. The agenda for this meeting follows:

AGENDA

- 1. CALL TO ORDER**
- 2. DECLARATION OF PECUNIARY INTEREST**
- 3. APPROVAL/ALTERATION OF MEETING AGENDA**
- 4. DELEGATIONS AND PRESENTATIONS**
- 5. MINUTES OF PREVIOUS COUNCIL MEETING**
 - 5.1. November 19, 2008 – Regular Meeting**

RESOLVED THAT the minutes of the Regular Council Meeting of November 19, 2008, as printed and circulated to all members of Council, be approved.

- 6. REPORTS**
 - 6.1. Action/Outcome Chart Review**
 - 6.2. Staff Reports**
 - 6.2.1. 2008GK028ISS – Steering Committee Report**
 - 6.2.2. 2008SL003INF - 2008 Capital Spending Update**
 - 6.2.3. 2008JW014ISS - Pine Point Trail Subdivision Questionnaire**

RESOLVED THAT the Council of the Corporation of the Town of Deep River approve the conditions recommended in the “Subdivision and Condominium Questionnaire” for Pine Point Trail Subdivision contained in Issue Report 2008JW013ISS.

- 6.3. Other Boards & Bodies**
- 7. ISSUE REPORTS & RECOMMENDATIONS FROM COMMITTEE OF THE WHOLE**
- 8. MOTIONS GIVEN PRIOR NOTICE**

9. NEW BUSINESS & NOTICES OF MOTION

10. CORRESPONDENCE

10.1. Letter from the Ministers of Finance and Municipal Affairs and Housing re: Report of the Provincial-Municipal Fiscal and Service Delivery Review

10.2. Letter from Algonquin College re: new campus

11. OTHER BUSINESS & INFORMATION ITEMS

12. CLOSED MEETING

WHEREAS the subject of the next part of this meeting is personal matters about an identifiable individual, including municipal employees or a proposed or pending acquisition or disposition of land by the municipality;

AND WHEREAS a meeting to discuss such matters may be closed;

RESOLVED THAT the next part of this meeting be closed, Council having determined that this action is in the public's interest and in accordance with the applicable statute.

13. ADJOURNMENT